Appendix 1a - NHH written customer complaints to against medium/large retailers and companies in Wales by month in 2021/22

| Company               | Supply<br>points/connections | Apr  | May  | Jun  | Jul  | Aug  | Sep  | Oct  | Nov  | Dec | Jan  | Feb  | Mar  | 2020/21 | Per 10K | Trends       |
|-----------------------|------------------------------|------|------|------|------|------|------|------|------|-----|------|------|------|---------|---------|--------------|
| Business Stream       | 399279                       | 115  | 152  | 117  | 119  | 89   | 106  | 115  | 147  | 96  | 123  | 125  | 30   | 1334    | 33.4    | ~~~          |
| Castle Water          | 535698                       | 268  | 243  | 212  | 320  | 257  | 255  | 224  | 237  | 221 | 262  | 222  | 249  | 2970    | 55.4    | <b>/</b>     |
| Clear Business Water  | 18810                        | 13   | 14   | 14   | 14   | 10   | 6    | 7    | 9    | 12  | 16   | 11   | 15   | 141     | 75.0    | ~~           |
| Dwr Cymru Welsh Water | 202097                       | 24   | 24   | 25   | 27   | 27   | 27   | 22   | 22   | 21  | 22   | 22   | 22   | 285     | 14.1    |              |
| Everflow              | 105913                       | 10   | 8    | 6    | 7    | 11   | 9    | 4    | 5    | 4   | 10   | 13   | 16   | 103     | 9.7     | ~~           |
| First Business Water  | 8094                         | 0    | 0    | 0    | 0    | 0    | 0    | 0    | 0    | 0   | 0    | 0    | 0    | 0       | 0.0     |              |
| Hafren Dyfrdwy        | 9968                         | 1    | 1    | 1    | 1    | 1    | 0    | 1    | 1    | 0   | 0    | 0    | 0    | 7       | 7.0     | $\neg \lor $ |
| SES Business          | 41315                        | 34   | 22   | 17   | 20   | 28   | 15   | 14   | 16   | 17  | 25   | 11   | 15   | 234     | 56.6    | M            |
| Source for Business   | 160619                       | 28   | 29   | 29   | 30   | 34   | 21   | 33   | 29   | 20  | 21   | 19   | 29   | 322     | 20.0    | $\sim$       |
| Water Plus            | 744366                       | 683  | 824  | 796  | 720  | 630  | 719  | 642  | 688  | 470 | 582  | 585  | 872  | 8211    | 110.3   | ~~           |
| Water2Business        | 163421                       | 20   | 20   | 22   | 27   | 30   | 40   | 20   | 20   | 14  | 18   | 12   | 16   | 259     | 15.8    | <u> </u>     |
| Wave                  | 405267                       | 86   | 68   | 103  | 75   | 59   | 80   | 69   | 73   | 65  | 55   | 43   | 43   | 819     | 20.2    | ~~~          |
| Total                 | 2794847                      | 1257 | 1380 | 1341 | 1332 | 1148 | 1279 | 1128 | 1224 | 942 | 1112 | 1041 | 1307 | 14685   | 52.5    | ~~~          |

## Appendix 1b - NHH written customer complaints to against small retailers by month in 2021/22

| Company             | Supply points/connections | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec | Jan | Feb | Mar | 2020/21 | Per 10K | Trends |
|---------------------|---------------------------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|---------|---------|--------|
| ADSM                | 3923                      | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0       | 0.0     |        |
| ConservAqua         | 1760                      | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0       | 0.0     |        |
| Smarta Water        | 3326                      | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0       | 0.0     |        |
| The Water Retail Co | 735                       | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0       | 0.0     |        |
| Veolia Retail       | 422                       | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0       | 0.0     |        |
| Yu Water            | 1233                      | 0   | 0   | 1   | 3   | 0   | 0   | 1   | 0   | 0   | 2   | 0   | 2   | 9       | 73.0    | \~\    |
| Total               | 11399                     | 0   | 0   | 1   | 3   | 0   | 0   | 1   | 0   | 0   | 2   | 0   | 2   | 9       | 7.9     | $\sim$ |

## For MOSL

| Company               | SPIDs  | Complaints to retailer | Per 10K | Complaints to CCW | Per 10K |
|-----------------------|--------|------------------------|---------|-------------------|---------|
| Business Stream       | 399279 | 278                    | 7.0     | 29                | 0.7     |
| Castle Water          | 535698 | 733                    | 13.7    | 179               | 3.3     |
| Clear Business Water  | 18810  | 42                     | 22.3    | 6                 | 3.2     |
| Dwr Cymru Welsh Water | 202097 | 66                     | 3.3     | 3                 | 0.1     |
| Everflow              | 105913 | 39                     | 3.7     | 16                | 1.5     |
| First Business Water  | 8094   | 0                      | 0.0     | 0                 | 0.0     |
| Hafren Dyfrdwy        | 9968   | 0                      | 0.0     | 0                 | 0.0     |
| SES Business          | 41315  | 51                     | 12.3    | 10                | 2.4     |
| Source for Business   | 160619 | 69                     | 4.3     | 23                | 1.4     |
| Water Plus            | 744366 | 2039                   | 27.4    | 228               | 3.1     |
| Water2Business        | 163421 | 46                     | 2.8     | 5                 | 0.3     |
| Wave                  | 405267 | 141                    | 3.5     | 60                | 1.5     |
| ADSM                  | 3923   | 0                      | 0.0     | 0                 | 0.0     |
| Median                |        |                        | 4.0     |                   | 1.5     |
| Worst Quartile        |        |                        | 12.7    |                   | 2.6     |
| Best Quartile         |        |                        | 3.2     |                   | 0.3     |

Appendix 2a - NHH complaints to CCW against medium/large retailers and companies in Wales by month in 2021/22

| Company               | Supply points/connections | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec | Jan | Feb | Mar | 2020/21 | Per 10K | Trends     |
|-----------------------|---------------------------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|---------|---------|------------|
| Business Stream       | 399279                    | 17  | 11  | 7   | 11  | 12  | 8   | 3   | 7   | 9   | 8   | 12  | 9   | 114     | 2.9     | <b>///</b> |
| Castle Water          | 535698                    | 60  | 64  | 65  | 74  | 59  | 67  | 43  | 52  | 36  | 55  | 62  | 62  | 699     | 13.0    | ~~~        |
| Clear Business Water  | 18810                     | 1   | 0   | 2   | 2   | 1   | 0   | 0   | 1   | 0   | 2   | 2   | 2   | 13      | 6.9     |            |
| Dwr Cymru Welsh Water | 202097                    | 1   | 2   | 1   | 2   | 4   | 1   | 1   | 1   | 1   | 1   | 2   | 0   | 17      | 0.8     | ~~         |
| Everflow              | 105913                    | 4   | 11  | 4   | 4   | 6   | 7   | 3   | 5   | 9   | 6   | 4   | 6   | 69      | 6.5     | \\\\       |
| First Business Water  | 8094                      | 0   | 0   | 1   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 1       | 1.2     |            |
| Hafren Dyfrdwy        | 9968                      | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0       | 0.0     |            |
| SES Business          | 41315                     | 4   | 7   | 6   | 10  | 1   | 2   | 3   | 3   | 5   | 3   | 4   | 3   | 51      | 12.3    | ~~         |
| Source for Business   | 160619                    | 6   | 9   | 5   | 4   | 3   | 11  | 2   | 4   | 1   | 6   | 6   | 11  | 68      | 4.2     | ~~~        |
| Water Plus            | 744366                    | 82  | 104 | 87  | 65  | 71  | 67  | 73  | 63  | 53  | 87  | 62  | 79  | 893     | 12.0    | ^~~        |
| Water2Business        | 163421                    | 0   | 0   | 1   | 1   | 1   | 1   | 0   | 0   | 0   | 2   | 2   | 1   | 9       | 0.6     |            |
| Wave                  | 405267                    | 17  | 22  | 30  | 16  | 15  | 9   | 14  | 12  | 10  | 17  | 21  | 22  | 205     | 5.1     | <b>^~~</b> |
| Total                 | 2794847                   | 192 | 230 | 209 | 189 | 173 | 173 | 142 | 148 | 124 | 187 | 177 | 195 | 2139    | 7.7     | ~~~        |

Appendix 2b - NHH complaints to CCW against small retailers by month in 2021/22

| Company             |   | Supply points/connections | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec | Jan | Feb | Mar | 2020/21 | Per 10K | Trends                             |
|---------------------|---|---------------------------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|---------|---------|------------------------------------|
| ADSM                |   | 3923                      | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0       | 0       |                                    |
| ConservAqua         |   | 1760                      | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0       | 0       |                                    |
| Smarta Water        |   | 3326                      | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0       | 0.0     |                                    |
| The Water Retail Co |   | 735                       | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0       | 0.0     |                                    |
| Veolia Retail       |   | 422                       | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0       | 0.0     |                                    |
| Yu Water            |   | 1233                      | 1   | 0   | 0   | 0   | 0   | 1   | 0   | 0   | 0   | 2   | 0   | 2   | 6       | 48.7    | $\backslash \backslash \backslash$ |
| Total               |   | 11399                     | 1   | 0   | 0   | 0   | 0   | 1   | 0   | 0   | 0   | 2   | 0   | 2   | 6       | 5.3     | $\backslash \backslash \backslash$ |
|                     |   |                           |     |     |     |     |     |     |     |     |     |     |     |     |         |         |                                    |
| Others*             | 1 |                           | 19  | 11  | 9   | 12  | 10  | 16  | 14  | 11  | 15  | 4   | 14  | 15  | 150     |         | ~~~                                |

<sup>1 -</sup> Wholesalers and any third parties that are not retailers

Appendix 3a - NHH complaints to CCW against medium/large retailers and companies in Wales in 2021/22 by main category

| Company               | Supply points/connections | Administration | Billing and Charges | Other | Water and Sewerage | Total | Per 10 K |
|-----------------------|---------------------------|----------------|---------------------|-------|--------------------|-------|----------|
| Business Stream       | 399279                    | 5              | 90                  | 13    | 6                  | 114   | 2.9      |
| Castle Water          | 535698                    | 106            | 520                 | 55    | 18                 | 699   | 13.0     |
| Clear Business Water  | 18810                     | 0              | 11                  | 2     | 0                  | 13    | 6.9      |
| Dwr Cymru Welsh Water | 202097                    | 0              | 9                   | 1     | 7                  | 17    | 8.0      |
| Everflow              | 105913                    | 8              | 48                  | 13    | 0                  | 69    | 6.5      |
| First Business Water  | 8094                      | 0              | 1                   | 0     | 0                  | 1     | 1.2      |
| Hafren Dyfrdwy        | 9968                      | 0              | 0                   | 0     | 0                  | 0     | 0.0      |
| SES Business Water    | 41315                     | 15             | 34                  | 2     | 0                  | 51    | 12.3     |
| Source for Business   | 160619                    | 4              | 57                  | 5     | 2                  | 68    | 4.2      |
| Water Plus            | 744366                    | 146            | 662                 | 55    | 30                 | 893   | 12.0     |
| Water2Business        | 163421                    | 2              | 4                   | 0     | 3                  | 9     | 0.6      |
| Wave                  | 405267                    | 38             | 156                 | 8     | 3                  | 205   | 5.1      |
| Total                 | 2794847                   | 324            | 1592                | 154   | 69                 | 2139  | 7.7      |

Appendix 3b - NHH complaints to CCW against small retailers in 2021/22 by main category

| Company             |   | Supply points/connections | Administration | Billing and Charges | Other | Water and Sewerage | Total | Per 10 K |
|---------------------|---|---------------------------|----------------|---------------------|-------|--------------------|-------|----------|
| ADSM                |   | 3923                      | 0              | 0                   | 0     | 0                  | 0     | 0.0      |
| ConservAqua         |   | 1760                      | 0              | 0                   | 0     | 0                  | 0     | 0.0      |
| Smarta Water        |   | 3326                      | 0              | 0                   | 0     | 0                  | 0     | 0.0      |
| The Water Retail Co |   | 735                       | 0              | 0                   | 0     | 0                  | 0     | 0.0      |
| Veolia Retail       |   | 422                       | 0              | 0                   | 0     | 0                  | 0     | 0.0      |
| Yu Water            |   | 1233                      | 2              | 4                   | 0     | 0                  | 6     | 48.7     |
| Total               |   | 11399                     | 2              | 4                   | 0     | 0                  | 6     | 5.3      |
|                     |   |                           |                |                     |       |                    |       |          |
| Others*             | 1 |                           | 18             | 45                  | 20    | 67                 | 150   |          |

<sup>1 -</sup> Wholesalers and any third parties that are not retailers

Appendix 4 - NHH complaints investigations carried out by CCW against medium/large retailers and companies in Wales in 2021/22

| Company              | Investig | ations  |
|----------------------|----------|---------|
| Company              | 2020/21  | 2021/22 |
| Business Stream      | 0        | 0       |
| Castle Water         | 9        | 3       |
| Clear Business Water | 0        | 0       |
| DCWW                 | 0        | 0       |
| Everflow             | 1        | 0       |
| First Business Water | 0        | 0       |
| Hafren Dyfrdwy       | 0        | 0       |
| Source for Business  | 0        | 1       |
| SES Business         | 2        | 0       |
| Water Plus           | 17       | 9       |
| Water2Business       | 0        | 0       |
| Wave                 | 7        | 10      |
| Total                | 36       | 23      |

Appendix 4 - NHH complaints investigations carried out by CCW against small retailers in 2021/22

| Company             | Investigations |         |  |  |  |  |  |
|---------------------|----------------|---------|--|--|--|--|--|
| Company             | 2020/21        | 2021/22 |  |  |  |  |  |
| ADSM                | 0              | 0       |  |  |  |  |  |
| ConservAqua         | 0              | 0       |  |  |  |  |  |
| Regent Water        | 0              | 0       |  |  |  |  |  |
| Smarta Water        | 0              | 0       |  |  |  |  |  |
| The Water Retail Co | 0              | 0       |  |  |  |  |  |
| Yu Water            | 0              | 0       |  |  |  |  |  |
| Total               | 0              | 0       |  |  |  |  |  |